



Ottawa County
Board of Commissioners

Joe Moss
Chairperson

Sylvia Rhodea
Vice-Chairperson

To All Ottawa County Commissioners:

The Ottawa County Board of Commissioners will meet on **Tuesday, September 24 at 6:30 PM** for the regular September meeting of the Board at the Ottawa County Fillmore Street Complex in West Olive, Michigan and via Zoom and YouTube.

The Agenda is as follows:

1. Call to Order by the Chairperson
2. Prayer and Pledge of Allegiance
3. Roll Call
4. Correspondence
5. Public Comment
6. Approval of Agenda
7. Consent Resolutions:

From the County Clerk/Register

A. Board of Commissioners Meeting Minutes

Suggested Motion:

To approve the minutes of the [September 10, 2024](#) Board of Commissioners meeting.

8. Agenda and Action Requests:

From the Finance and Administration Committee

A. [FY 2025 Budget Resolution](#)

Suggested Motion:

To approve the Fiscal Year 2025 General Appropriations Act.

Gretchen Cosby | Chris Kleinjans | Douglas Zylstra | Jacob Bonnema | Kendra Wenzel
Rebekah Curran | Roger Belknap | Roger Bergman | Allison Miedema

From Administration

B. Purchasing Card Policy (Second Reading)

Suggested Motion:

To approve the revised Purchasing Card Policy.

C. Resolution Approving Changes to The Grand Valley Metro

Suggested Motion:

To approve a resolution to add Blendon Township as a member community to the Grand Valley Metro Council.

D. Litigation Resolution

Suggested Motion:

To approve a resolution which dissolves the special committee for *Kimball v. Ottawa County* and creates a special committee for *Cramer v. Ottawa County*.

E. Executive Transition Committee Resolution

Suggested Motion:

To approve a resolution to create an Executive Transition Committee for the position of County Administrator.

9. Committee Report

10. Public Comment

11. Additional Business

A. Chairman's Update

12. Adjournment at Call of the Chairperson